

**VIRTUAL/TELECONFERENCE
BOARD OF NURSING
MEETING MINUTES
NOVEMBER 11, 2021**

PRESENT: Rosemary Dolatowski, Janice Edelstein, Vera Guyton, Paul Hinkfuss, Linda Scott

EXCUSED: Peter Kallio, Christian Saldivar Frias, Robert Weinman, Emily Zentz

STAFF: Brad Wojciechowski, Executive Director; Jameson Whitney, Legal Counsel;
Sofia Anderson; Rule Coordinator; Kimberly Wood, Program Assistant
Supervisor-Advanced and other Department Staff

CALL TO ORDER

Rosemary Dolatowski, Vice Chairperson, called the meeting to order at 8:03 a.m. A quorum was confirmed with five (5) members present.

ADOPTION OF THE AGENDA

MOTION: Janice Edelstein moved, seconded by Linda Scott, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 14, 2021

MOTION: Paul Hinkfuss moved, seconded by Vera Guyton, to approve the Minutes of October 14, 2021 as published. Motion carried unanimously.

**APPEARANCE: ANN ZENK, WISCONSIN HOSPITAL ASSOCIATION 2020
HEALTHCARE WORKFORCE REPORT**

MOTION: Janice Edelstein moved, seconded by Rosemary Dolatowski, to acknowledge and thank Ann Zenk, Wisconsin Hospital Association, for her presentation of the Wisconsin Hospital Association 2020 Workforce Report. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Adoption Order: CR 21-009 (N1), Relating to Clinical Learning Experiences

MOTION: Rosemary Dolatowski moved, seconded by Linda Scott, to approve the Adoption Order for Clearinghouse Rule CR 21-009 (N1), relating to clinical learning experiences. Motion carried unanimously.

Pending and Possible Rulemaking Projects

MOTION: Rosemary Dolatowski moved, seconded by Janice Edelstein, to authorize the Vice Chairperson (or in absence of the Vice Chairperson, the highest-ranking officer or longest serving board member in that succession) to approve the Adoption Order for Clearinghouse Rule 20-065 (N 4), relating to licensure of nurse Midwives, for publication upon expiration of the legislative review. Motion carried unanimously.

CLOSED SESSION

MOTION: Linda Scott moved, seconded by Vera Guyton, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warnings (ss. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Rosemary Dolatowski, Vice Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rosemary Dolatowski-yes; Janice Edelstein-yes; Vera Guyton-yes; Paul Hinkfuss-yes; and Linda Scott-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:01 a.m.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Linda Scott moved, seconded by Rosemary Dolatowski, to issue an Administrative Warnings in the matter of the following cases:

- a. 20 NUR 182 – C.L.H.
- b. 21 NUR 208 – L.J.B.

Motion carried unanimously.

Case Closings

MOTION: Vera Guyton moved, seconded by Janice Edelstein, to close the following DLSC Cases for the reasons outlined below:

1. 19 NUR 475 – Unknown – No Violation
2. 19 NUR 538 – J.J.B. – No Violation
3. 19 NUR 540 – J.E.S. – Insufficient Evidence
4. 19 NUR 757 – K.L.H. – Insufficient Evidence
5. 20 NUR 269 – M.S.F. – No Violation
6. 20 NUR 274 – J.L.W. – No Violation
7. 20 NUR 549 – C.L.M. – Insufficient Evidence
8. 20 NUR 585 – O.R.H. – No Violation
9. 20 NUR 608 – N.H. – No Violation
10. 21 NUR 015 – T.N.S. – No Violation
11. 21 NUR 048 – A.M.D. – Insufficient Evidence
12. 21 NUR 279 – B.S.Y. – No Violation
13. 21 NUR 315 – T.L.B. – Prosecutorial Discretion (P7)
14. 21 NUR 360 – Z.M.C. – No Violation
15. 21 NUR 375 – E.M.W., S.A.A. – No Violation
16. 21 NUR 433 – S.A.A. – No Violation
17. 21 NUR 438 – B.J.D. – Insufficient Evidence
18. 21 NUR 512 – M.V.R. – No Violation and Prosecutorial Discretion (P2)

Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Rosemary Dolatowski moved, seconded by Vera Guyton, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 19 NUR 355 – Linda S. Stone, R.N.
2. 19 NUR 428 – David Boozer, L.P.N.
3. 19 NUR 663 – Denise A. Denton, R.N.
4. 19 NUR 671 – Travis S. Oliphant, R.N.
5. 19 NUR 681 – Chi A. Niemyer, R.N.
6. 20 NUR 159 – Kevin A. Ball, L.P.N.
7. 20 NUR 189 – Jennifer L. Crisp, R.N.
8. 20 NUR 266 – Patricia A. Durr, L.P.N.
9. 20 NUR 545, 21 NUR 336 – Thomas S. Sura, R.N.
10. 21 NUR 011 – Sharon A. Campbell, L.P.N.
11. 21 NUR 064 – Jenna L. Funk, L.P.N.
12. 21 NUR 250 – Kimberly A. Robinson, R.N.

Motion carried unanimously.

18 NUR 015 – Bruce D. Freeman, R.N., A.P.N.P.

MOTION: Rosemary Dolatowski moved, seconded by Linda Scott, to delegate to DSPS Chief Legal Counsel the Board's authority to preside over and resolve the matter of disciplinary proceedings against Bruce D. Freeman, R.N., A.P.N.P., DLSC Case Number 18 NUR 015. Motion carried unanimously.

21 NUR 168 – Catherine M. Bichler, L.P.N.

MOTION: Janice Edelstein moved, seconded by Paul Hinkfuss, to delegate to DSPS Chief Legal Counsel the Board's authority to preside over and resolve the matter of disciplinary proceedings against Catherine M. Bichler, L.P.N., DLSC Case Number 21 NUR 168. Motion carried unanimously.

Monitoring Matters

Carrie Buhr, R.N.

Requesting Reduction in Drug and Alcohol Screens

MOTION: Rosemary Dolatowski moved, seconded by Linda Scott, to grant the request of Carrie Buhr, R.N., for a reduction in the frequency of drug and alcohol screens to thirty-six (36) per year. Motion carried unanimously.

Christina Brockhaus, R.N.

Requesting Termination of Direct Supervision, Reduction in Screens and Reduction in AA/NA Meetings

MOTION: Linda Scott moved, seconded by Vera Guyton, to deny the request of Christina Brockhaus, R.N., for reduction in drug and alcohol screens, but to grant the termination of direct supervision and a reduction in the frequency of AA/NA meetings to once per month. **Reason for Denial:** Insufficient time under the Board Order (7/23/2018) to demonstrate adequate compliance. Motion carried unanimously.

Daniel Rosas, R.N.

Requesting Full Licensure

MOTION: Rosemary Dolatowski moved, seconded by Janice Edelstein, to grant the request of Daniel Rosas, R.N., for full licensure. Motion carried unanimously.

**Heidi Sahr, R.N.
Requesting to Remove Direct Supervision Requirement,
AODA Treatment and AA/NA Meetings**

MOTION: Rosemary Dolatowski moved, seconded by Vera Guyton, to deny the request of Heidi Sahr, R.N., for removal of direct supervision requirement, but to grant termination of the AODA treatment requirement and a reduction in the frequency of AA/NA meetings to once per week. **Reason for Denial:** Insufficient time under the Board Order (2/13/2020) to demonstrate adequate compliance. Motion carried unanimously.

**Angela Thomas, R.N.
Requesting Full Licensure**

MOTION: Rosemary Dolatowski moved, seconded by Linda Scott, to grant the request of Angela Thomas, R.N., for full licensure. Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISIONS AND ORDERS

Ernest W. Colburn, R.N. – DHA Case Number SPS-21-0052/DLSC Case Number 19 NUR 525

MOTION: Rosemary Dolatowski moved, seconded by Vera Guyton, to delegate to DSPS Chief Legal Counsel the Board's authority to preside over and resolve the matter of disciplinary proceedings against Ernest W. Colburn, R.N., Respondent, DHA Case Number SPS-21-0052/DLSC Case Number 19 NUR 525. Motion carried unanimously.

Tiffany Gimenez, L.P.N. – DHA Case Number SPS-21-0056/DLSC Case Number 20 NUR 529

MOTION: Linda Scott moved, seconded by Vera Guyton, to delegate to DSPS Chief Legal Counsel the Board's authority to preside over and resolve the matter of disciplinary proceedings against Tiffany Gimenez, L.P.N., Respondent, DHA Case Number SPS-21-0056/DLSC Case Number 20 NUR 529. Motion carried unanimously.

Allison G. Krawza, R.N. – DHA Case Number SPS-21-0063/DLSC Case Number 21 NUR 189

MOTION: Janice Edelstein moved, seconded by Paul Hinkfuss, to delegate to DSPS Chief Legal Counsel the Board's authority to preside over and resolve the matter of disciplinary proceedings against Allison G. Krawza, R.N., Respondent, DHA Case Number SPS-21-0063/DLSC Case Number 21 NUR 189. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Vera Guyton moved, seconded by Linda Scott, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:35 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Paul Hinkfuss moved, seconded by Vera Guyton, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the Closed Session motions stand for the purposes of the affirmation vote.)

ADJOURNMENT

MOTION: Linda Scott moved, seconded by Paul Hinkfuss, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:36 a.m.